

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

- Received supporting documentation into the record, concluded the hearing and declared emergency to exist.  
  
Declared Ordinance No. C-7668 read, adopted as read, and laid over to the next regular meeting of the City Council for final reading.

1. Moratorium on certain land uses within Subareas 6 and 9 of Planned Development District 22 (PD-22), as required by Section 21.50.020 of the Long Beach Municipal Code. (Ordinance relating to the temporary limitation of certain land uses within Subareas 6 and 9 of Planned Development District 22 [PD-22] in the City of Long Beach.) (District 4)

Suggested Action: 1. Receive supporting documentation into the record, conclude the hearing and declare emergency to exist.  
  
2. Declare Ordinance read, adopted as read, and laid over to the next regular meeting of the City Council for final reading.
- Received supporting documentation into the record, concluded the hearing and adopted Resolution No. C-27630. (Doc. 3)

2. Amendment to Resolution No. C-27572 for changes to health and human services fees. (Report of Acting Director of Health and Human Services.) (Resolution amending Resolution No. C-27572 which established fees for health services by adding State-authorized fees for spaying and neutering, for enforcement of State health laws relating to temporary food facilities, and for enforcement of State health laws relating to hazardous materials management.) (Health and Human Services) (Citywide)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and adopt Resolution amending Resolution No. C-27572 in order to establish revised Department of Health and Human Services fees for the Spay and Neutering Program, the California Accidental Release and Prevention Program, and the Community Event Organizer Program in the compliance with changes in the California Food and Agriculture Code.
- Received supporting documentation into the record, concluded the hearing, and confirmed the determination of the Board. (Doc. 4)

3. Appeal of James N. Lees from the decision of the Board of Examiners, Appeals and Condemnation, concerning property located at 2159 Elm Avenue. (Project No. 273447) (Report of Director of Planning and Building) (Planning and Building) (District 6)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, confirm or modify the determination of the Board, as deemed appropriate; or  
  
Receive supporting documentation into the record, conclude the hearing, overrule the findings of the Board and terminate the proceedings.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

**CONSENT CALENDAR (4 - 11)**

**NOTICE TO THE PUBLIC**

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

**DEPARTMENTAL COMMUNICATIONS:**

- |   |   |               |                |                  |                |                        |                  |                 |        |                                 |                |   |                |              |        |                 |           |                 |        |                   |          |
|---|---|---------------|----------------|------------------|----------------|------------------------|------------------|-----------------|--------|---------------------------------|----------------|---|----------------|--------------|--------|-----------------|-----------|-----------------|--------|-------------------|----------|
| Auth'd. City Mgr. (Doc. 5)  | 4. <b>AUTHORIZE CITY MANAGER</b> to execute a contract with Martin & Chapman Company to provide election supplies and services for the Primary Nominating Election to be held Tuesday, April 11, 2000 and the General Municipal Election to be held Tuesday, June 6, 2000, for and on behalf of the City. (City Clerk)  |               |                |                  |                |                        |                  |                 |        |                                 |                |   |                |              |        |                 |           |                 |        |                   |          |
| Auth'd. City Mgr. (Doc. 39)   | 5. <b>AUTHORIZE CITY MANAGER</b> to execute First Amendment to Contract No. 26160 with State of California, Employment Development Department, to extend the term of the contract through March 31, 2000, to allow for completion of data collection efforts for the California Cooperative Occupational Information System Project. (Community Development) (Citywide)   |               |                |                  |                |                        |                  |                 |        |                                 |                |   |                |              |        |                 |           |                 |        |                   |          |
| Set date of hearing for Tuesday, January 18, 2000, at 5:00 P.M. (Doc. 40) | 6. <b>SET DATE OF HEARING</b> for Tuesday, January 18, 2000, at 5:00 P.M., on the application of American Medical Response for an increase in the rates and charges allowed for private ambulance service in Long Beach. (Financial Management) (Citywide)  |               |                |                  |                |                        |                  |                 |        |                                 |                |   |                |              |        |                 |           |                 |        |                   |          |
| Auth'd. City Atty. (Doc. 41)  | 7. <b>AUTHORIZE CITY ATTORNEY</b> to submit Stipulations with Request for Award in the amount of \$4,235 and Compromise and Release in the amount of \$11,000 for approvals by Workers' Compensation Appeals Board, and if so approved, authority to pay said amounts in compliance with Appeals Board order for claim of Paula Nottingham. (Law)   |               |                |                  |                |                        |                  |                 |        |                                 |                |   |                |              |        |                 |           |                 |        |                   |          |
| Auth'd. City Atty. (Docs. 42-45)  | 8. <b>AUTHORIZE CITY ATTORNEY</b> to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$7,315 in compliance with Appeals Board order for claim of Samara Bostic-Roberts; \$16,277.50 for claim of Magdalena Diaz De Leon; \$22,610 and \$29,155 for claim of Gary Runyan; and \$27,370 for claim of John Seevers. (Law)   |               |                |                  |                |                        |                  |                 |        |                                 |                |   |                |              |        |                 |           |                 |        |                   |          |
| Auth'd. City Mgr. (Doc. 6)  | 9. <b>AUTHORIZE CITY MANAGER</b> to refund cash deposit to Manoucher Ghanbari in the amount of \$9,280 for off-site construction improvements. (Public Works) (District 2)  |               |                |                  |                |                        |                  |                 |        |                                 |                |   |                |              |        |                 |           |                 |        |                   |          |
| R & F. (Docs. 46-49)  | 10. <b>RECEIVE AND FILE</b> the following minutes:<br><br>Civil Service Commission, December 8, 1999<br>Harbor Commission, December 13, 1999<br>Recreation Commission, November 18, 1999<br>Water Commission, December 9, 1999  |               |                |                  |                |                        |                  |                 |        |                                 |                |   |                |              |        |                 |           |                 |        |                   |          |
| Ref'd. to City Atty. (Docs. 7-38)   | 11. <b>REFER TO CITY ATTORNEY</b> the following damage claims:<br><br><table border="0" style="width: 100%;"><tr><td style="width: 70%;">Karen Alarcon</td><td style="text-align: right;">Amount Unknown</td></tr><tr><td>Stephen L. Brant</td><td style="text-align: right;">Amount Unknown</td></tr><tr><td>George Kenneth Briscoe</td><td style="text-align: right;">\$ 10,000,000.00</td></tr><tr><td>Claudia Casarez</td><td style="text-align: right;">115.00</td></tr><tr><td>Carolos A. Diaz and Gloria Diaz</td><td style="text-align: right;">Amount Unknown</td></tr><tr><td>Patrick Dixon, a minor, by Christine Dixon, Guardian Ad Litem</td><td style="text-align: right;">Amount Unknown</td></tr><tr><td>Fred B. Dunn</td><td style="text-align: right;">105.26</td></tr><tr><td>William A. Eddy</td><td style="text-align: right;">49,990.00</td></tr><tr><td>William Gehring</td><td style="text-align: right;">720.00</td></tr><tr><td>Christopher Gould</td><td style="text-align: right;">1,020.04</td></tr></table> | Karen Alarcon | Amount Unknown | Stephen L. Brant | Amount Unknown | George Kenneth Briscoe | \$ 10,000,000.00 | Claudia Casarez | 115.00 | Carolos A. Diaz and Gloria Diaz | Amount Unknown | Patrick Dixon, a minor, by Christine Dixon, Guardian Ad Litem | Amount Unknown | Fred B. Dunn | 105.26 | William A. Eddy | 49,990.00 | William Gehring | 720.00 | Christopher Gould | 1,020.04 |
| Karen Alarcon   | Amount Unknown  |               |                |                  |                |                        |                  |                 |        |                                 |                |   |                |              |        |                 |           |                 |        |                   |          |
| Stephen L. Brant  | Amount Unknown  |               |                |                  |                |                        |                  |                 |        |                                 |                |   |                |              |        |                 |           |                 |        |                   |          |
| George Kenneth Briscoe  | \$ 10,000,000.00  |               |                |                  |                |                        |                  |                 |        |                                 |                |   |                |              |        |                 |           |                 |        |                   |          |
| Claudia Casarez   | 115.00  |               |                |                  |                |                        |                  |                 |        |                                 |                |   |                |              |        |                 |           |                 |        |                   |          |
| Carolos A. Diaz and Gloria Diaz   | Amount Unknown  |               |                |                  |                |                        |                  |                 |        |                                 |                |   |                |              |        |                 |           |                 |        |                   |          |
| Patrick Dixon, a minor, by Christine Dixon, Guardian Ad Litem             | Amount Unknown  |               |                |                  |                |                        |                  |                 |        |                                 |                |   |                |              |        |                 |           |                 |        |                   |          |
| Fred B. Dunn  | 105.26  |               |                |                  |                |                        |                  |                 |        |                                 |                |   |                |              |        |                 |           |                 |        |                   |          |
| William A. Eddy   | 49,990.00   |               |                |                  |                |                        |                  |                 |        |                                 |                |   |                |              |        |                 |           |                 |        |                   |          |
| William Gehring   | 720.00  |               |                |                  |                |                        |                  |                 |        |                                 |                |   |                |              |        |                 |           |                 |        |                   |          |
| Christopher Gould   | 1,020.04  |               |                |                  |                |                        |                  |                 |        |                                 |                |   |                |              |        |                 |           |                 |        |                   |          |

January 4, 2000

Falaniko Danny Grey	5,416.00
Jose Luis Guillen	500,000.00
Taneisha Hughes	5,000.00
Kevin Jaynes	960.25
Dewey Johnson	260.00
Beverly Jones	5,000.00
Delberta E. Klendworth	764.64
Greg Mascardo	360.50
Glen T. Mays	174.90
Obstetrics & Gynecology Medical Clinic of Long Beach, Inc. (Irving Berke, MD)	139,000.00
LaRhonda Oliver	151.78
Dexter T. Ortega	Amount Unknown
Pan African Art	488.00
P.B.H. Properties (July 15, 1999)	10,000.00
P.B.H. Properties	70,000.00
Patricia L. Piper	164.13
Helen Porter	Amount Unknown
R.K. Properties, Inc.	300.00
Dionne A. Sanchez	106.01
Gail Christine Shepherd	2,900.00
Lona Telles	100.53
Kimberlie Van Os	1,516.65

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

## **REGULAR AGENDA**

### **DEPARTMENTAL COMMUNICATIONS:**

Directed City Mgr. to develop policy for formal adoption by the City Council for attendance at future meetings with Bond Credit Rating Agencies to include any of the following: Mayor, City Councilmember(s) and/or City Auditor. (Doc. 50)

12. City Manager, transmitting report on November 1999 Meetings with Bond Credit Rating Agencies.

Suggested Action: Receive and file.

Awarded contract to lowest responsible bidder in the estimated amount of \$225,000, auth'd. amendments to exercise the City's option to renew where noted, and auth'd. City Mgr. to execute said contract. (Doc. 51)

13. Director of Financial Management, regarding award of contract for Plans and Specifications PA-03599, Diversion of City-generated Green Waste Debris.

Suggested Action: Award contract to lowest responsible bidder in the estimated amount of \$225,000, authorize amendments to exercise the City's option to renew where noted, and authorize City Manager to execute said contract.

Awarded contracts to lowest responsible bidders in the estimated amounts of \$196,526 (R-6462), \$162,525 (R-6467) and \$146,525 (R-6468) and auth'd. City Mgr. to execute said contracts. (Doc. 52)

14. Director of Financial Management, regarding award of contracts for Plans and Specifications R-6462, Improvement of Anaheim Street between Long Beach Boulevard and Alamitos Avenue; R-6467, Construction of Curb Ramps at Various Locations, Phase 4; and R-6468, Improvement of Bus Stops at Various Locations, Phase 2. (Districts, 1,2,3,4,5,6,7,8,9)

Suggested Action: Award contracts to lowest responsible bidders in the estimated amounts of \$196,526 (R-6462), \$162,525 (R-6467) and \$146,525 (R-6468) and authorize City Manager to execute said contracts.

Auth'd. City Mgr. to execute all necessary documents with the State Dept. of Health Services, as amended, in the amount of \$9,218,592 for a period of three years with a participant caseload of 29,550 clients; and increased appropriations in the Health Fund (SR 130) and in the Dept. of Health and Human Services (HE) by \$171,750. (Amended Fiscal Impact for amount of State funded agreement is \$3,116,664) (Doc. 53)

Req'd. City Clerk to transmit conditions for application of Mariposa Restaurant Group LLC, dba Mariposa at 100 W. Broadway, Suite 1200, application of Thomas Hugh Simcox, dba Tommys On Broadway at 1112 E. Broadway, and application of Uncle Als Seafood, Inc., dba Uncle Als Seafood at 400 E. First Street, as set forth

in comm'n. from Councilmember Baker; laid over application of St. Dude, Inc., dba Captains Quarters at 5204 Los Altos Plaza, for one week to Tuesday, January 11, 2000; and received and filed comm'n. (Docs. 54-56)

Auth'd. City Mgr. to execute amendment to Contract No. 25524 with Sully-Miller Contracting Company for street repairs and minor improvements to extend term of contract to Dec. 31, 2000, and increased award amount by \$1,940,000 for a total award amount of \$5,865,000. (Doc. 57)

15. Acting Director of Health and Human Services, regarding agreement with State Department of Health Services for the Women, Infants, and Children Nutrition Supplement Program. (Citywide)

Suggested Action: Authorize City Manager to execute all necessary documents in the amount of \$8,979,222 for a period of three years; and increase appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$48,160.

16. Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 2,3,6,8) (Councilmember Baker, transmitting conditions for three applications in District 2.) (Councilmember Colonna, requesting that application in District 3 be laid over.)

Suggested Action: Receive and file applications; and determine if application of Thomas Hugh Simcox, dba Tommys On Broadway at 1112 East Broadway, would serve the public convenience and necessity.

17. Director of Public Works, regarding Second Amendment to Contract No. 25524 to extend the annual contract for street repairs and minor improvements and increase the award amount. (Citywide)

Suggested Action: Authorize City Manager to execute amendment to Contract No. 25524 with Sully-Miller Contracting Company for street repairs and minor improvements to extend the term of the contract to December 31, 2000, and increase the award amount by \$1,940,000 for a total award amount of \$5,865,000.

## RESOLUTIONS:

Withdrawn from agenda.

18. ~~Establishing rates and fees to be charged at the Long Beach Municipal Airport and rescinding Resolutions C-27417 and C-27577.) (Law)~~ (District 5)

~~Suggested Action: Adopt Resolution.~~

Adopted Resolution No. C-27631. (Doc. 58)

19. Authorizing conveyance of certain property within said City to the State of California Department of Transportation and acceptance of certain property within said City from the State of California Department of Transportation, and making a determination relating thereto. (Public Works) (Districts 1,2)

Suggested Action: Adopt Resolution authorizing the City Manager to execute documents reasonably necessary for the conveyance of freeway properties, authorize payment of \$27,000 for easement to be acquired from Los Angeles County Flood Control District, accept the relinquishment of former State Route 103U upon recordation of the California Transportation Commission's resolution of relinquishment, and waive the required 90-day notice of intention to relinquish.

Adopted Resolution  
No. C-27632 approving the  
street names of "Havana  
Avenue" and "Windward  
Street"; and auth'd. City  
Clerk to transmit certified  
copies of Resolution to the  
Postmaster of the City of  
Long Beach, the State  
Board of Equalization in  
Sacramento, the County  
Board of Supervisors for Los  
Angeles County, and the  
Director of Public Works for  
the City of Long Beach.  
(Doc. 59)

20. Naming Private Streets within the Knob of Naples Residential Development Area. (City Planning Commission) (District 3)
- Suggested Action: Adopt Resolution approving the street names of "Havana Avenue" and "Windward Street" ; and authorize City Clerk to transmit certified copies of Resolution to the Postmaster of the City of Long Beach, the State Board of Equalization in Sacramento, the County Board of Supervisors for Los Angeles County, and the Director of Public Works for the City of Long Beach.

**ORDINANCE:**

Adopted Ordinance  
No. C-7669.

21. Amending the Long Beach Municipal Code, relating to the installation of traffic-control signals and prohibiting parking at all times. (Law) (Districts 3,9)
- Suggested Action: Declare Ordinance read and adopted as read.

**NEW BUSINESS:**

Received and made a part  
of the permanent record.  
(Docs. 1-2)

22. Affidavit of Posting Notice of Adjournment and Affidavit of Service for special meeting of the City Council held January 4, 2000.
- 23.
- 24.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Economic Development and Finance Committee  
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of [www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk) to view it. You may contact us through the use of E-Mail at [cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us) for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/SS